

HOUSING AUTHORITY OF JOLIET REGULAR BOARD MEETING WEDNESDAY, JANUARY 20, 2020 AT 12:00 NOON

# Join Zoom Meeting

https://us02web.zoom.us/j/86941004563

or Call: 1 312 626 6799

Meeting ID: 869 4100 4563

# **ROLL CALL**

Angel Contreras, Chairman Glenda McCullum, Vice Chairman Roger Powell, Sr., Secretary Garland Mays, Treasurer Kathy Spieler, Commissioner Yvonne White, Commissioner

# **APPROVAL OF MINUTES**

Regular Board Meeting Minutes of December 16, 2020

# **APPROVAL OF BILLS**

December 1-30, 2020

\$ 526,939.93

# RESOLUTIONS

# **NEW BUSINESS**

HUD awards Family Self Sufficiency Coordinator grant to HAJ for CY2021 in the amount of \$71,582.00.

HUD awards HAJ 75 additional Mainstream Vouchers to the young disabled who are homeless or at risk of being homeless or who are prematurely living in nursing homes. Annual award is \$1,024,605.

# **OLD BUSINESS**

# **TRAINING & CONTINUED EDUCATION**

# **DEPARTMENTAL REPORTS**

#### **Capital Fund Program**

Capital Fund Program (CFP) Obligation Disbursement Summary

# **Conventional Public Housing Program**

Occupancy Report for January, 2021

### **Finance and Accounting**

Tenant Accounts Receivable (TAR) Report for December, 2020

Investment Register for December, 2020

Financial Report for November, 2020

# COMMENTS

Resident Council Community Liaison General Public Commissioners

#### **EXECUTIVE SESSION**

Personnel and Pending Litigation Collective Bargaining